

Los Angeles County Board of Supervisors

Statement of Proceedings for April 23, 2002

TUESDAY, APRIL 23, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by The Reverend Yolanda Marquez-Lucar, First Christian
Church, Baldwin Park (1).

Pledge of Allegiance led by Ralph Lopez, Advocate/Finance Officer, Eagle Rock Post No. 276, The American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Times Communications, LLC and Richard P. McKee v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 075 075

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Annual Evaluations of Department Heads (All)

2.0 SET MATTERS

9:30 a.m.

19

Presentation of scroll honoring Carol Ross, Public Library, as the April 2002 County Employee-of-the-Month, as arranged by the Chairman.

19

Presentation of scroll to Peter Darakjian, Executive Director of the Armenian Council of America, proclaiming April 24, 2002 as "Day of Remembrance of the Armenian Genocide of 1915 through 1923" throughout Los Angeles County, as arranged by Supervisor Antonovich.

19

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

19

Presentation of scrolls to students of Hawthorne High School and Leuzinger High School, members of the Gang Risk Intervention Program (GRIP) Leadership Council and to the GRIP Leadership Program, in recognition of their service to their high schools and the community by actively assisting in the prevention and reduction of gang violence in the Second Supervisorial District, as arranged by Supervisor Burke.

19

Presentation of scroll to Jason Davis, student at Washington Prep School

and 2001 Congressional Page, in recognition of his outstanding academic achievements and accomplishments, as arranged by Supervisor Burke.

19

Presentation of scroll to Bernita R. Walker, Executive Director, Project: PeaceMakers, Inc. in recognition of her outstanding service and community involvement, as arranged by Supervisor Burke.

19

Presentation of scroll to the District Attorney and members of the District Attorney's Victims-Witness Assistance Program, as arranged by Supervisor Yaroslavsky.

3.0 PUBLIC HEARINGS 1 - 4

22 1.

Hearing on proposed one-time special exhibition admission fee of \$3.00 for adults, \$2.00 for seniors/students and \$1.00 for children for the Museum of Natural History's Butterfly Pavilion Exhibition (2), effective April 28, 2002 through September 2, 2002. **THE BOARD CLOSED THE HEARING AND APPROVED THE ONE TIME SPECIAL EXHIBITION ADMISSION FEE OF \$3.00 FOR ADULTS, \$2.00 FOR SENIOR/STUDENTS AND \$1.00 FOR CHILDREN FOR THE MUSEUM OF NATURAL HISTORY'S BUTTERFLY PAVILION EXHIBITION, EFFECTIVE APRIL 28, 2002 THROUGH SEPTEMBER 2, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 2.

Hearing to grant a 15-year petroleum pipeline franchise to BreitBurn Energy Company LLC, to collect, transport and distribute petroleum and other products in the Rosewood unincorporated area (2). **THE BOARD CLOSED THE HEARING AND ADOPTED ORDINANCE NO. 2002-0030F. THIS ORDINANCE SHALL TAKE EFFECT ON MAY 23, 2002**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

Hearing on proposed amendment to Title 22 - Planning and Zoning, to establish new case processing procedures and development standards for non-commercial wind energy conversion systems and temporary meteorological towers (All Districts); also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **CONSIDERED AND APPROVED THE NEGATIVE DECLARATION TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, AND MADE A FINDING THAT ON THE BASIS OF THE WHOLE RECORD BEFORE THE BOARD, THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD;**
2. **APPROVED THE RECOMMENDATION OF THE REGIONAL PLANNING COMMISSION TO ESTABLISH NEW CASE PROCESSING PROCEDURES AND DEVELOPMENT STANDARDS FOR NON-COMMERCIAL WIND ENERGY CONVERSION SYSTEMS AND TEMPORARY METEOROLOGICAL TOWERS;**
3. **DETERMINED THAT THE COMMISSION'S RECOMMENDATIONS ARE COMPATIBLE WITH AND SUPPORTIVE OF THE GOALS AND POLICIES OF THE LOS ANGELES COUNTY GENERAL PLAN;**
4. **MADE A FINDING THAT THE ADOPTION OF THE PROPOSED AMENDMENTS TO TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES; AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT AFTER ADOPTION OF SAID PROPOSED ORDINANCE;**

AND

5. INSTRUCTED COUNTY COUNSEL TO PREPARE AN ORDINANCE FOR ADOPTION AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE WITH THE FOLLOWING MODIFICATIONS PRESENTED DURING THE HEARING:

A. A REQUIREMENT IN THE PROPOSED ORDINANCE THAT A PUBLIC HEARING BE CONDUCTED, RATHER THAN A DIRECTOR'S REVIEW IF TWO OR MORE PROTESTS ARE RECEIVED

B. REMOVE THE WORD "FLASHING" USED TO DESCRIBE THE LIGHTS THAT MAY BE REQUIRED ON THE TOWERS;

C. CHANGE THE AGENCY REFERENCE FOR APPROVAL OF THE TYPES OF MACHINES THAT ARE ACCEPTABLE TO A "NATIONAL OR INTERNATIONAL STANDARDS-SETTING BODY", AND AT THE SAME TIME REQUIRE THAT THE MACHINE HAVE AT LEAST ONE YEAR OF RELIABLE OPERATION HISTORY AND HAVE AT LEAST A FIVE YEAR WARRANTY FROM THE MANUFACTURER; AND

D. CHANGE THE MINIMUM HEIGHT OF THE BLADE TIPS ABOVE GROUND FROM 30 FEET TO 20 FEET

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2 4.

Hearing on General-Plan and Sub-Plan Amendment, Zone Change and Conditional Use Permit Case Nos. 94-087-(5), and on certification of Final Environmental Impact Report relating to the project known as Newhall Ranch Specific Plan and Water Reclamation Plant and the Final Additional Analysis of specific Environmental Issues on property located between the Magic Mountain Theme Park on the east and the Los Angeles/ Ventura County boundary line on the west where SR-126 and the Santa Clara River transect the Specific Plan site from east to west, Newhall Zoned District, applied for by Newhall Ranch Company. [This hearing is being conducted pursuant to a writ of mandate and judgment issued by the California Superior Court that ordered the County to partially set aside certain Newhall Ranch Specific Plan and Water Reclamation Plant project approvals.]
CONTINUED THE HEARING WITHOUT DISCUSSION TO TUESDAY, AUGUST 27, 2002 AT 9:30 A.M.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common consent

[See Final Action](#)

4.0 ADMINISTRATIVE MATTERS

5.0 BOARD OF SUPERVISORS (Committee of Whole) 5 - 19

21 5.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to review the California Porter-Cologne Water Quality Act and all other applicable State Water Codes and advise the Board on whether the Los Angeles County Regional Water Quality Control Board should be considering costs under these authorities and reasonably make those findings regarding

costs when adopting or issuing any of these permits. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Yaroslavsky voted no on this item.**

[See Final Action](#)

20 6.

Recommendation as submitted by Supervisor Knabe: Support SB 1342 (Morrow), legislation which would require the State Water Resource Control Board and the Regional Water Control Boards to prescribe and enforce waste discharge requirements for municipal separate storm sewer systems in conformance with the "maximum extent practicable" standard set forth in the Federal Clean Water Act; and request it be amended to define "maximum extent practicable" and instruct the County's legislative advocates in Sacramento to express the Board's position to Senator Morrow and the Los Angeles County Legislative Delegation. **CONTINUED ONE WEEK (4-30-02); AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD WITH A RECOMMENDATION AND A STATUS REPORT ON THE RECENT AMENDMENTS TO SB 1342**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

26 7.

Recommendation as submitted by Supervisor Knabe: Oppose SB 1521 (Kuehl), legislation which would require the State Office of Planning and Research to develop a State model zoning ordinance that emphasizes generic, State land use policies rather than local land use policies; send a five-signature letter to Governor Davis, Senator Kuehl and the Los Angeles County Legislative Delegation urging their opposition to this legislation; and instruct the Chief Administrative Officer and the County's Legislative Advocates in Sacramento to oppose SB 1521. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Supervisor Yaroslavsky voted no on this item.

[See Final Action](#)

25 8.

Recommendation as submitted by Supervisor Knabe: Accept with thanks, donation of a 2000 Chevrolet Express Van valued at \$16,400 from Cerritos Auto Square Association, to be used to transport participants of the Department of Parks and Recreation's Junior Golf Program to various locations and courses. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 9.

Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$500 for use of the lawn area, garden patios and kitchen facilities, excluding the costs of liability insurance, after-hour on-sight County personnel and fees for processing paperwork for the serving of alcohol, at the South Coast Botanic Garden for the International Myeloma Foundation's benefit fundraiser in memory of Jeff Lacy, to be held May 3, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 10.

Recommendation as submitted by Supervisors Antonovich and Molina: Instruct County Counsel and the Directors of Planning and Public Works to review the Subdivision Map Act requirements for the issuance of a Certificate of Compliance in connection with the granting of ministerial permits, and to report back to the Board within 45 days with recommendations on how changes can be made to the County's policies to eliminate unnecessary and burdensome regulations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 11.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to assist the Treasurer and Tax Collector's Unsecured Property Tax Office with the development and implementation of an interim call center system to temporarily replace the current nonfunctional system, and

work to expedite the acquisition of permanent solutions to the problems that currently exist; and implement the development and startup of the interim call center phone system within two weeks. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 12.

Recommendation as submitted by Supervisor Antonovich: Declare April 24, 2002 as "Day of Remembrance for the Armenian Genocide of 1915 through 1923" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 13.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$1,225, excluding the cost of liability insurance, at the Music Center Garage for participants of the Los Angeles Jr. Philharmonic Orchestra's "65th Anniversary Spectacular," to be held at the Dorothy Chandler Pavilion on May 1, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 14.

Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$3 per vehicle, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for attendees of the Department of Parks and Recreation's Family Music Festival, to be held June 23, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 15.

Recommendation as submitted by Supervisor Antonovich: Waive outdoor use fee in amount of \$750, excluding the cost of liability insurance, at Arcadia Community Regional Park for the City of Arcadia's Lucky Baldwin Day Community Picnic, to be held October 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 16.

Recommendation as submitted by Supervisor Molina: Waive \$3 parking fee for 500 vehicles, excluding the cost of liability insurance, at Whittier Narrows Recreation Area, Parking Lot 8, for participants of the Department of Public Social Services'

10th Annual Jog and Walk-A-Thon, to be held June 22, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 17.

Recommendation as submitted by Supervisor Burke: Support AB 2729 (Wesson), legislation which would allow direct cash payment from the Victims of Crime Fund to reimburse community-based organizations that utilize counselors to assist victims of domestic violence and would increase the current reimbursement rate for peer counseling services by such organizations to rates commensurate with the hourly rate for case management services provided by the State Department of Mental Health and county departments of mental health; send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation urging adoption of AB 2729; and instruct the Chief Administrative Officer and the County's Legislative Advocates in Sacramento to actively track and pursue the adoption of AB 2729.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

27 18.

Recommendation as submitted by Supervisors Yaroslavsky and Molina: Instruct the Acting County Superintendent of Schools, Director of Children and Family Services and the Chief Probation Officer to report back to the Board within 21 days on the progress made in implementing the recommendations contained in the Education Task Force Report, for improving the quality of educational services in the County's juvenile halls, probation camps and MacLaren Children's Center. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 19.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Music Center to waive fees in amount of \$2,177.60, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavillion, and reduce parking fees by \$8 for 300 cars totaling \$2,400, for participants of the Los Angeles County Task Force on Children and Youth Physical Fitness' first Community Forum on Children and Youth Physical Fitness, to be held April 29, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6.0 FIRE DEPARTMENT (3) 20

13 20.

Recommendation: Approve the organizational changes in the Fire Department to decentralize operations and place uniformed operational management and seven additional civilian personnel closer to the communities served; provide administrative support for a newly created regional Operations Bureau as well as the business operations of the Department; change positions related to the Department's Construction and Maintenance Division from uniformed sworn Chief Officers to civilian supervisors and managers to enable the District to utilize individuals with professional expertise and, in some instances, job-specific formal education; and approve related ordinance to implement the changes. (Relates to Agenda No. 24) **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common consent

[See Final Action](#)

7.0 MENTAL HEALTH (5) 21

32 21.

Recommendation: Approve and authorize the Director to prepare and execute amendment to the Mental Health Services Agreement - Legal Entity with Children's Bureau of Southern California to provide supplemental Cash Flow Loan Funds totaling \$200,000 for the months of May and June 2002, for the expansion of mental health services to meet an increased need for children and family services, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 PUBLIC WORKS (4) 22 - 23

30 22.

Joint recommendation with the Chief Administrative Officer and the County Librarian: Establish Capital Project No. 77486 for the East San Gabriel Valley Library Project (4); approve appropriation adjustment in amount of \$455,000 to fund the preparation of the State grant application for the Project, using Fourth Supervisorial District Unallocated Capital Project funds; award and authorize the Director to execute an agreement with Charles Walton Associates for a fee not to exceed \$171,000, to provide consultant services for the Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 23.

Recommendation: Award and instruct the Chairman to sign a five-year contract with Consolidated Disposal Service, LLC, at a total annual cost of \$5,181,193.20, for the automated collection, transportation and disposal/management of separate refuse, recyclable materials and green waste generated by all residences, multi-family residences, businesses and commercial/industrial establishments, and for the weekly cleanup of all streets and alleys rights-of-way within the Belvedere Garbage Disposal District (1), effective July 1, 2002 through June 30, 2007. **APPROVED AGREEMENT NO. 73961**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 ORDINANCE FOR INTRODUCTION 24

13 24.

Ordinance for introduction amending the County Code, Title 6 -

Salaries, adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Fire Department. (Relates to Agenda No. 20) **REFERRED BACK TO THE FIRE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common consent

10.0 ORDINANCE FOR ADOPTION 25

15 25.

Ordinance for adoption amending the County Code, Title 2 - Administration, making peace officers and dispatchers employed by the Office of Public Safety eligible to participate in the Commission on Peace Officer Standards and Training reimbursable program to receive State financial aid. **ADOPTED ORDINANCE NO. 2002-0029. THIS ORDINANCE SHALL TAKE EFFECT ON MAY 23, 2002**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11.0 MISCELLANEOUS

26.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

16 26-A.

Recommendation as submitted by Supervisor Knabe: Oppose AB 2873 (Frommer), legislation which states that no person or firm shall provide both auditing and non-auditing services to the same client; and send a five-signature letter to the Los Angeles

County Legislative Delegation expressing the Board's opposition;
and instruct the County's Legislative Advocates in Sacramento to
follow the progress of this bill. **REFERRED BACK TO SUPERVISOR
KNABE'S OFFICE**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

17 26-B.

Recommendation as submitted by Supervisor Burke: Waive fees in
amount of \$4,456, excluding the cost of liability insurance, for
use of Alondra Park for the City of Lawndale's Youth Day Parade,
to be held April 26 and 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

18 26-C.

County Counsel's recommendation: Adopt findings and order denying Surface Mining Permit Case No. 91-165-(5), to authorize a sand and gravel mining operation with appurtenant facilities on property located at 12101 Soledad Canyon Rd., Soledad Zoned District, applied for by Transit Mixed Concrete Company. (On February 26, 2002, the Board indicated its intent to deny the applicant's appeal and to deny the permit as currently presented to the Board) **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

31 26-D.

Report by independent counsel, Brown, Winfield and Canzoneri on a review of proposals regarding open meeting and public records laws, as requested by the Board at the meeting of April 2, 2002.
CONTINUED TO MAY 14, 2002

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action

at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

28

On motion of Supervisor Antonovich, the Board instructed the Chief Administrative Officer to work with the Director, Department of Coroner, to place on the agenda of April 30, 2002, an item that addresses vermin eradication and protection of the deceased housed in the coroner's facilities.

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

29

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); on motion of Supervisor Burke the Board authorized the Executive Director of the Commission on Human Relations to execute a Grant Agreement with The California Endowment by April 30, 2002, in order to receive \$180,000.00 to augment the media outreach and organizational capacity of the Commission's Hate Crime Victim Assistance and Advocacy Initiative partners over the

next two years, effective following approval by the Board and execution by all parties, to be contingent on the Chief Administrative Officer's review of the provisions of the grant to protect the interests of the County.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Public Works, in conjunction with the Director of Planning and the County Sanitation Districts to investigate alternatives to landfills and report back to the Board within 14 days with the following information: **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 30, 2002 FOR CONSIDERATION**

Possible locations for waste to energy facilities that can reduce the County's dependence on landfills;

A schedule for the opening of Eagle Mountain and Mesquite Landfills; and

A timeline to accelerate Materials Recovery Facilities and rail haul.

34 30.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. HURLEY RUBENSTEIN, ROBERT BUTLER AND CANDACE OWEN ADDRESSED THE BOARD.

RALPH MILLER, AFSCME LOCAL 685 (PROBATION) AND KAROLYN COOK, SEIU LOCAL 535 (DPSS), ADDRESSED THE BOARD ON CLOSED SESSION ITEM CS-2 DURING OPEN SESSION, REQUESTING THAT DISCUSSIONS REGARDING DEPARTMENT HEAD PERFORMANCE EVALUATIONS BE CONTINUED FOR ONE WEEK. AFTER COMMENTS, NO ACTION WAS TAKEN.

35 31.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke and All Board Members	Raye Cunningham
Supervisor Yaroslavsky	Louis "Deke" Heyward
Supervisor Knabe	Glen Becker Debra Magadalene Dingwell Thelma Gertrude Schwab Russell Williams
Supervisor Antonovich	Rusty Burrell Mary Enriquez Knora Jackson Eugene Delbert Nelson

Fred Weed Poor, Jr.
John J. Roscia
Jacqueline Shaughnessy
Thomas Scott Stephens

36

Open Session adjourned to Closed Session at 12:50 p.m. following Board Order No. 35 to:

CS-1.Confer with legal counsel on existing litigation regarding Los Angeles Times Communications, LLC and Richard P. McKee v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 075 075, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-2.Consider annual performance evaluations of all Department Heads, pursuant to Government Code Section 54957.

Closed Session convened at 12:58 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:58 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 35 at 2:58 p.m).
The next regular meeting of the Board will be Tuesday, April 30,
2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
April 23, 2002, by the Board of Supervisors of the County of Los Angeles
and ex officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

CARMEN SOSA, Assistant Chief,

Board Operations Division
